

**Trustees of the Free Public Library of Lambertville  
Minutes of December 11th, 2007**

The regular meeting of the Trustees of the Free Public Library of Lambertville was called to order at 7:32 by Chair Leanne Parks. Present were Treasurer Emily Carone, Secretary Deborah Mercer, Trustee Lorra Hambach, Director Harold and Jennifer Sirak. Absent were Trustee Allwyn Baskin and Vice Chair Christine Miller.

In compliance with the Open Public Meeting Act, it was announced that this was the December meeting which had been published in *The Beacon* on November 8<sup>th</sup> and filed with the City Clerk for posting on the bulletin board in City Hall.

**Presentation of Minutes:** Minutes of the October 23rd meeting were approved by Ms. Hambach and seconded by Ms. Carone.

Minutes of the November 13<sup>th</sup> meeting were accepted as amended on a motion proposed by Ms. Hambach and seconded by Ms. Carone.

**Presentation of Treasurer's Report:** Ms. Carone's reports were distributed, including the Cash Flow Report for 11/13/07 through 12/10/07, the Accounts Payable Report for November and the Net Worth Report as of 12/10/07. The net worth report showed a balance of \$39,470.53 in the checking account and \$149,184.65 in the Stryker Fund for a total of \$188,655.18. On a motion by Ms. Mercer, seconded by Ms. Hambach and carried by unanimous vote, the Treasurer's Reports were accepted, and Ms. Carone was authorized to continue to pay the library's customary bills.

**Correspondence:**

- Resignation letter Leanne Parks
- Resignation letter Alwyn Baskin
- Bert Busch, Esq. offering his services in the future if needed.

**OLD BUSINESS**

**Facilities:**

- No facilities issues

**Computers/Automation**

- Mr. Dunn has ordered two new Dell computers to replace two of the oldest public access computers. He has also outline a library-wide automation plan and is testing a firewall at home.

**Staff:**

- Debbie Monigan's paycheck for the first week of October has been lost. Ms.

Monigan does not get direct deposit so Mr. Dunn has contacted Linda Monteverde to see if the check has cleared and if it hasn't, if it can be re-issued.

- The Trustees authorized the spending of up to \$300 for the staff and volunteer holiday luncheon. Motioned by Ms. Parks, seconded by Ms. Carone and unanimously approved.

**Friends:**

- Nothing to report.

**NEW BUSINESS**

- 8:20 motion to go into closed session to discuss personnel issues proposed by Ms. Hambach and seconded by Ms. Carone. Closed session ended at 8:37 on a motion proposed by Ms. Hambach and seconded by Ms. Carone.

Motion to adjourn at 8:45 by Ms Carone and seconded by Ms. Parks..

Minutes respectfully submitted by Deborah Mercer